

**Interstate Pest Control Compact
Pest Control Insurance Fund
Governing Board
2003 Mid-Year Meeting
Minutes
February 1, 2003
Renaissance Hotel, Washington D.C.**

Member States Present (18):

- Arizona – Jack Peterson
- Arkansas – Tim Ellison (ARPB staff)
- California – William Lyons (IPCC Secretary and Executive Committee)
Helen Lopez (CDFA staff)
- Delaware – Michael Scuse (IPCC Executive Committee)
- Florida – Martha Roberts (FDACS staff)
- Georgia – Tommy Irvin
- Illinois – Michael Williams (IDA staff)
- Maine – Robert Spear (IPCC Chairman and Executive Committee)
- New York – Nathan Rudgers
- North Carolina – Bob Murphy (NCDA staff)
Archie Hart (staff)
- North Dakota – Roger Johnson
- Ohio – Tom Brisker (ODA staff)
- Oklahoma – Dennis Howard
- Pennsylvania – Dennis Wolf
Russell Redding (PDA staff)
- South Carolina – Charles Sharpe
Larry Boyleston (SCDA staff)
- Virginia – Carlton Courter (IPCC Treasurer)
- Washington – William Brookreson (WSDA staff)
Lee Faulconer (WSDA staff)
- West Virginia – Gus Douglas (IPCC Executive Committee)

Non-members present:

- National Plant Board - Bill Callison, President
- USDA APHIS PPQ - Charles Schwalbe, Associate Deputy Administrator, PPQ PDMP
- Alabama (not an IPCC member state) - Doug Rigney (ADA staff) and Glen Zorn (ADA staff)

Member States Absent (16):

Colorado	New Jersey	Texas
Kansas	New Mexico	Utah
Maryland	Oregon	Vermont
Michigan	Puerto Rico	Wyoming
Minnesota	Rhode Island	
New Hampshire	Tennessee	

Call to order

Chairman Spear called the meeting to order at 8:00 am. 18 states were reported present; 16 member states were absent as indicated.

Chairman's Report

Chairman Spear (ME) stated that the new Executive Director, Bob Balaam, has been reorganizing the IPCC's records since the death of the former Executive Director Bill Metterhouse. The Executive Director is exploring new ideas to generate more revenue. The fall meeting should focus on the future direction of the IPCC.

Treasurer's Report

The Interim Financial Report as of July 1, 2002 through December 31, 2002 was reviewed. Motion made by Florida to accept the report and seconded by California.

Executive Director's Report

Bob Balaam reported that he has been assembling and organizing the IPCC records from various sources. There are several records missing but he's attempting to locate them.

No new members joined the Compact this year.

The IPCC received a total of \$72,346 through reimbursement or membership fees. \$66,000 was received from the State of New York for reimbursement of Asian longhorned beetle funding (a 1997 funded project), and \$6,346 was received from the states of Arkansas, Colorado, and Rhode Island for their membership fees.

Since the first grant was given in 1969, more than over \$835,000 has been distributed in claims.

Due to the death of Bill Metterhouse in June of 2002, the FY 2002 Annual report was not prepared prior to the Annual meeting. Bob Balaam has been drafting a report from available information and circulated a draft at the meeting for review by the members present. The report will be printed and distributed following this meeting.

Bob Balaam gave a report on federal Agricultural Quarantine Inspections, Pest Detection, and Emergency Response to New Exotic Pests. All of these activities could be impacted

by the transfer of some of the AQI activities from USDA to the new Department of Homeland Security and by a requirement from OMB to require more state cost share as a prerequisite for federally funded emergency plant pest programs.

Old Business

Secretary Lyons (CA) inquired whether the IPCC could work with USDA to strengthen or prevent pests from entering the U.S. since the IPCC has enough funds in int's investment account. The Executive Director replied that the IPCC's goal is to maintain \$1.0 million in the investment account and work from the interest earned. The Governing Board has indicated in the past that they did not want to spend funds from the reserve below that \$1,000,000 reserve. Bob Balaam encouraged member administrators to help recruit neighboring states to join the Compact. The more states that join the Compact, the more money will be available for pest control activities.

The Vice Chair seat is vacant. There was a motion and a second to nominate Charles Sharpe, South Carolina as Vice Chair; there were no other nominations. Commissioner Sharpe was unanimously elected as Vice Chair to fill the vacant seat until an election of officers was held at the annual meeting in the Fall of 2003.

New Business

None

Meeting Adjourned at 9:00 a.m.

Minutes taken by Helen Lopez, Special Assistant for Secretary Lyons (CA).